

REPORT AND RECOMMENDATIONS

JOHN VE3OT1 RICHARD VE3OP1 PAT VE3HFS

1. All resignations to be accepted.
 2. Skip VE3BBS to become Club President.
 3. Office of Vice-President to be filled at later date.
 4. Directors to rotate as acting Vice-President where necessary.
 5. Repeater advisory group to stay disbanded.
 6. Club to appoint technicians who will be responsible for maintaining and updating equipment.
 7. We recommend technical appointments as follows.

VE3TBR - Tom VE3CX
 Ed VE3KRP

VE3YQT - John VE3HTM
 Laurie VE3BCD
- The above appointments will give the L.A.R.C. excellent technical and computer knowledge availability for the servicing and upgrading of the L.A.R.C. repeaters.
8. The technicians are free to call on any person, at their discretion, who has indicated a willingness to assist on any repeater project.
 9. The L.A.R.C. repeaters are to be maintained and upgraded within the mandate of the L.A.R.C. with the repeater repair group responsible to the L.A.R.C. membership.
 10. We recommend the following for VE3YQT and VE3TBR.
 - (a) VE3YQT because of location to be the Thunder Bay and outlying area coverage repeater.
 - (b) VE3YQT have as a primary necessity phone patch capabilities.
 - (c) VE3YQT to be upgraded to a computer controlled repeater should this prove practical, and within the Club's financial means. (we understand various problems requiring further expenditure of funds looks to be necessary).

- (d) Should, and if, VE3YQT become computer controlled emergency numbers, dial in etc. would be incorporated at the discretion of the Club and repeater technicians. While we feel VE3YQT should be kept more basic than VE3TBR, as stated before, this would be at the discretion of the membership and repeater technicians. Primary functions such as emergency numbers, speed dial, dial in, should be duplicated on both repeaters to facilitate use during community projects or emergencies. We would expect the technicians involved to make recommendations for upgrading to the L.A.R.C. membership.
- (e) VE3TBR is presently computer controlled with the computer being switched to a Commodore 64 so both repeaters will have a similar controller. We realize further computer functions can be added to VE3TBR-VE3YQT and would expect this to occur in a progressive and orderly manner. The functions available and any future updates will be at the discretion of the L.A.R.C. and the technicians involved. We would expect the technicians to make recommendations for upgrading to the L.A.R.C. membership.
11. The repeater group is expected to report, on a monthly basis, and be responsible to the L.A.R.C. membership.
 12. The repeater group is expected to co-ordinate and co-operate where practicable on the repair and upgrade of repeaters.
 13. The repeater group will be responsible for co-ordinating the use of spare parts or equipment between themselves.
 14. Repeater, and controls for repeaters are to be located at an accessible site, i.e. club rooms, St. Joseph's Heritage, Mount Baldy etc.
 15. Any, and all parts, or pieces of repeater equipment may be moved off site for repair or upgrading at the discretion of the technicians responsible. All spare parts or equipment will be available to the technicians as needed and will become their responsibility while in their possession. We are not seeking to impose a financial responsibility as we don't think it is practical or necessary.
 16. Should the L.A.R.C. executive inquire as to status of equipment and spares, a reasonable and prompt reply will be expected.
 17. Should any repeater be scheduled to shut down for an extended period of time, the L.A.R.C. president is to be advised.

18. Skip VE3BBS, Tom VE3CX, ED VE3KRP, John VE3HTM, Laurie VE3BCD have been consulted and have agreed to accept the positions subject to ratification by the membership of the L.A.R.C.

LARC